

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on March 17, 2015.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:02 p.m. Orin Nigh board member were present, Treasurer and Clerk were present Ted Jansen Supervisor was absent,

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the February 18<sup>th</sup> meeting as presented. Motion carried.

**Treasurer's report** Motion by Orin/Ken to approve Treasurer's report

**New business:**

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1. Discuss with possible action Septic Permit Heuer's – Need holding tanks for possible contaminations. Motion by Orin/Ken to approve holding tanks for Heuer's. Motion carried
2. Meet & Greet Attorney Wood. Discuss Judge Position – Attorney Wood gave information on his experience that he has to bring to the Judge position.
3. Meet & Greet Jeff. – No one showed.
4. Discuss with possible action Collection Site and Security Camera's – move the building to the north side of town hall and have an additional camera installed to cover gate. Also purchasing of a port a potty. David to have set up. Motion by Orin/Ken to approve. Motion carried
5. Appoint Clerk for next term Motion by Orin/Ken to appoint Nancy Gasperic for 2 years as clerk. Motion carried.
6. Discuss with possible Interest on accounts and what are some options – Ann will discuss at next meeting.
7. Set meeting dates for 2<sup>nd</sup> quarter. Tentative dates: April 22<sup>nd</sup> May 20<sup>th</sup>, and June 17<sup>th</sup>. Dates approved.
8. Identify items for future consideration.

**Unfinished business:**

1. Discuss with possible action New Town Hall property and what the next steps are. Ken to give update on septic permit. Need fire number for permit to be completed. Sending County request for fire number. Approved driveway permit.
2. Identify items for future consideration.

**Other reports:**.. None

**Correspondence:** None

**Citizen's input** None:

Motion by Orin/Ken to pay bills by checks 5420 through 5433. Motion carried.

Motion by Orin/Ken to adjourn at 6:38 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk